



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**
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MICHELLE PARK
Assistant District Attorney

June 23, 2021

Re:



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANICIA JOSEPH

MOS TAX: 946502

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/30/2011, AGAINST MOS JOSEPH:

1. TRAFFIC VIOLATIONS BUREAU – NO COPY OF SUMMONS
2. TRAFFIC VIOLATIONS BUREAU – MEMOBOOK INCOMPLETE

CASE CLOSED ON 12/12/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
SHELLY REVIVO	14CV06223	E.D.N.Y.	11/05/2014	07/23/2015	SETTLEMENT
ERROL IRVING	13CV01072	E.D.N.Y.	12/05/2012	UNKNOWN	UNKNOWN

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/08/2019, AGAINST MOS JOSEPH:

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – PARKING PERMIT - RESTRICTED USE
2. MISSING DEPARTMENT EQUIPMENT – PARKING PERMIT – RESTRICTED USE
3. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – TRAIN PASS – METROCARD
4. MISSING DEPARTMENT EQUIPMENT – TRAIN PASS – METROCARD
5. FAIL TO NOTIFY IN A TIMELY MANNER – INTERNAL AFFAIRS BUREAU

CASE CLOSED ON 05/29/2019

ACTION TAKEN :SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201301302

REPORT DATE: 03/01/2013

INCIDENT DATE: 03/01/2013

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMOBOOK ENTRY

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